

**GREENBELT COMMISSION
MINUTES OF
May 16, 2011**

The Greenbelt Commission of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on May 16, 2011, at 6:30 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Building and at www.normanok.gov twenty-four hours prior to the beginning of the meeting.

ITEM NO. 1 BEING: CALL TO ORDER.

Chairperson Lyntha Wesner called the meeting to order at 6:32 p.m.

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ITEM NO. 2 BEING: ROLL CALL.

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| MEMBERS PRESENT: | Bob Bruce Geoff Canty Van Cline* Jack Eure** Jane Ingels Richard McKown Lyntha Wesner |
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| ABSENT: | Jim McCampbell Mary Peters |
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*Van Cline arrived at 6:34.

**J Eure arrived at 6:35.

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| STAFF MEMBERS PRESENT: | Susan Connors, Director of Planning & Community Development Ken Danner, Development Manager, Public Works Jane Hudson, Planner II Jolana McCart, Admin Tech IV |
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| GUESTS/PRESENTERS: | Sean Rieger |
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ITEM NO. 3 BEING: Approval of the Minutes from the April 18, 2011 Regular Meeting.

Motion by B Bruce for approval; **Second** by J Ingels. All approve.

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ITEM NO. 4 BEING: Review of Greenbelt Enhancement Statement Applications:

a. CONSENT DOCKET

i. GBC 11-16

Applicant: Southern Plains Treatment Services, Inc.

Location: This property is located at the corner of 24th Avenue NW and Harriet Road, just south of Franklin Road.

Request: Requesting preliminary plat approval to amend a portion of the existing Teall Addition No. 2; Rezoning from RE to I-1 and O-1 with a Special Use for High Impact Institutional; a Land Use change from Industrial to Office and a growth boundary change from Future Urban Service Area to Current Urban Service Area.

Sean Rieger, attorney for the Applicant, was present to answer questions.

S Connors stated that the reason for the No Greenbelt Opportunity finding was that there are no connecting sidewalks or park areas. The request is for Industrial and Office zoning; sidewalks are not required for Industrially zoned land..

K Danner stated that 24th Avenue NW would not have sidewalks.

The Commission had a few questions/concerns:

- J Ingels stated that while there was no connectivity to other greenbelt trails, consideration could still be given to having a buffer between housing areas and railroad lines. R McKown pointed out that per the aerial photo there is more of an existing vegetative buffer than what is shown on the plan.
- B Bruce asked about fencing. S Connors pointed out that the plan showed a chain link fence. The proposed project is a locked facility and residents are not allowed to freely move around.
- V Cline asked if the complex would be gated. S Reiger stated that the parking lot is not, but the building area is fenced.

Motion by V Cline to accept the Consent Docket; **Second** by R McKown. All approve.

- **Greenbelt Commission comments and suggestions regarding proposed development submitted for Planning Commission and City Council consideration are as follows:**

This item was on the consent docket and passed unanimously with no additional comments.

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b. NON-CONSENT DOCKET

No items were submitted

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ITEM NO. 5 BEING: Miscellaneous Discussion.

S Connors reminded the members of the Greenway Master Plan Sub-Committee of the meeting scheduled on Monday, May 23rd from 4:00 to 6:00 in the Building A Planning Conference Room. A draft of the staff amended Master Plan would be e-mailed to them by Friday.

V Cline announced that his term would be ending in July and had asked to not be reappointed. Mr. Cline stated that he felt he "had accomplished his self-assigned task of seeing that the ordinance had been drafted and passed, giving some legal footing for what we do."

Chair Wesner said that he had provided a very important service and his time on the Commission was much appreciated.

A brief discussion was held on the procedure to fill a vacant position.

J Eure said that he felt criteria needed to be developed for choosing commission members. S Connors said that she was certain that the Mayor would be interested in his comments. Chair Wesner said that she would be interested in what he could put together and perhaps the Commission could discuss it.

Chair Wesner informed the Commission that the Water Quality Protection Zoning Master Plan ordinances would be presented to the Council at the May 24th meeting. She encouraged the members to attend and listen to the discussion.

S Connors stated the resolution to approve the Stormwater Master Plan would be on the same meeting agenda.

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ITEM NO. 6 BEING: Adjournment.

The meeting adjourned at 6:54.

Passed and approved this 20th day of June 2011.

Lyntha Wesner
Lyntha Wesner, Chairperson